

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

**GAIL PHOEBUS, WALSH, MAYOR
BOB SMITH, DEPUTY MAYOR
ALEX GILSENAN
CHARLES GROTYOHANN
THOMAS WALSH**

SEPTEMBER 08, 2008

EXECUTIVE SESSION – 6:30 P.M.

REGULAR MEETING - 7:30 P.M.

The regular meeting of the Andover Township Committee was called to order at 6:44 P.M. by Mayor Phoebus, followed by a salute to the flag and a moment of silence.

***MOMENT OF SILENCE IN REMEMBRANCE OF THE
SEVENTH ANNIVERSARY OF THE TERRORIST ATTACKS ON AMERICA***

ROLL CALL: Present: Mr. Grotyohann, Mr. Gilsenan, Mr. Walsh,
Mr. Smith, Mayor Phoebus
Also present: Administrator Alfano, Attorney Semrau

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Phoebus.

EXECUTIVE SESSION: On a motion by Mr. Walsh, seconded by Mr. Gilsenan, the resolution to go into executive session to discuss

Personnel Matters:

Contract Negotiations:

1. *Lakeland Emergency Squad*

Attorney-Client Privilege:

1. *St. Paul's Abbey*

Pending Litigation

Potential Litigation

1. *Casa Bellissima*, was carried unanimously.

(See Insert Attached to These Minutes)

The Committee went into executive session at 6:45 P.M. Mr. Smith moved to adjourn executive session at 7:32 P.M., seconded by Mr. Walsh and carried unanimously.

REGULAR MEETING

APPROVAL OF AGENDA Mr. Walsh moved to approve the agenda as presented, seconded by Mr. Smith and carried unanimously.

APPROVAL OF CONSENT AGENDA ITEMS Mayor Phoebus asked that the Bills List be amended to include two bills, J. Huelbig for purchase of coffee urn - \$119.99 and County College of Morris - K. Read for Tech Assistant Course - \$437.00. Mr. Walsh moved the following consent items be approved, as amended, seconded by Mr. Gilsenan and carried unanimously.

***CONSENT AGENDA:**

***OTHER BUSINESS:**

APPROVAL OF VOUCHERS FOR PAYMENT
(See Insert Attached to These Minutes)

ACCEPTANCE OF TAX COLLECTOR'S AUGUST REPORT - \$13,670,744.93

***RESOLUTIONS:**

#R2008-149 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A THREE YEAR PERIOD BEGINNING JANUARY 1, 2009 AND ENDING JANUARY 1, 2012, 12:01 A.M.

#R2008-150 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE SICK LEAVE ANNUAL BUYBACK OPTION TO SUPERVISOR OF PUBLIC WORKS DARREN DICKINSON FOR 2008

#R2008-151 RESOLUTION OF THE ANDOVER TOWNSHIP COMMITTEE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR THE ACTION ALLIANCE GRANT FOR CALENDAR YEAR 2009 IN THE AMOUNT OF \$19,996

#R2008-152 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AUTHORIZE A SALARY INCREASE FOR TOWNSHIP ADMINISTRATOR JAYME ALFANO FOLLOWING A SIX MONTH PERFORMANCE REVIEW

#R2008-153 RESOLUTION OF THE TOWNSHIP COMMITTEE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE FARMLAND PRESERVATION PROGRAM AND GIVES PRELIMINARY APPROVAL OF THE APPLICATION FOR THE 2004 FUNDING ROUND OF THE STATE AGRICULTURE DEVELOPMENT COMMITTEE – DICK & FRAN WASHER – BLOCK 166/LOT 1

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS:**

#R2008-154 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ENVIROTACTICS FOR THE WORK ASSOCIATED WITH AND THE PREPARATION OF A PRELIMINARY ASSESSMENT REPORT ASSOCIATED WITH THE LIMECREST ROAD PROPERTY, BLOCK 74/ LOT 22.02 IN AN AMOUNT NOT TO EXCEED \$2,000.00**

#R2008-155 A RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY **AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ASSOCIATED CONSULTANTS FOR SURVEY WORK ASSOCIATED WITH THE PROPERTY DESIGNATED AS BLOCK 74/LOT 22.02 IN AN AMOUNT NOT TO EXCEED \$7,000.00**

(See Inserts Attached to These Minutes)

REGULAR AGENDA

REPORT FROM THE FIRE CHIEF Mayor Phoebus announced that the Fire Department is having their monthly meeting and the Chief is not available at this time. His report will be placed on the next agenda.

OPEN TO THE PUBLIC Mayor Phoebus read the following rules for the public portion. Mr. Walsh moved to open the public portion, seconded by Mr. Smith and carried unanimously.

RULES FOR THE PUBLIC PORTION OF THE MEETING

1. Please come forward when recognized and state your name and address.
2. Please direct your comments to the Township Committee.
3. The committee will comment or respond when you conclude your comments.
4. Each member of the public will be recognized and given the floor. When you have concluded, you will not be recognized again during that public portion of the meeting.
5. Anyone that is disruptive and speaks when they are not recognized will be considered to be disruptive to the meeting and maybe asked to leave.

Hearing nothing at this time, Mr. Walsh moved to close the public portion, seconded by Mr. Smith and carried unanimously.

Mayor Phoebus recused herself from the following discussion, stepping down from the dais. Deputy Mayor Smith will chair the meeting for the following ordinance.

ORDINANCES: PUBLIC HEARING

#2008-12 CONSTRAINTS ORDINANCE

“AN ORDINANCE TO AMEND CHAPTER 190, “ZONING,” §190-4 “DEFINITIONS” AND §190-34 “TABLES”; AND CHAPTER 131, “SITE PLAN REVIEW,” §131-3 “DEFINITIONS,” §131-6 “PERFORMANCE STANDARDS,” §131-8 “PRELIMINARY APPROVAL, SITE PLAN DETAILS”; AND CHAPTER 131, ARTICLE IV “ENVIRONMENTAL IMPACT STATEMENT,” §131-11, 131-12, 131-13; AND CHAPTER 159, “SUBDIVISION OF LAND,” §159-6 “MINOR SUBDIVISION PLAT,” §159-7 “MAJOR SUBDIVISION PLAT,” §159-11 “PRELIMINARY PLAT,” §159-20 “LOTS”; AND CHAPTER 74, “LAND USE PROCEDURES,” §74-37 “COMPLETE APPLICATION, DECISIONS,” OF THE REVISED ORDINANCES OF THE TOWNSHIP OF ANDOVER, REGARDING REQUIREMENTS PERTAINING TO ENVIRONMENTAL IMPACT STATEMENTS AND RESOURCE CONSERVATION CALCULATIONS”

Deputy Mayor Smith explained that comments will be kept to a time limit of five minutes per speaker.

Ken Malkin, 124 Yates Avenue stated he purchased his property in 2002, has a small stream, wetlands had already been delineated and he was ready to build only to find that the wetlands delineation expires after three years. He made renewal application and he found that five years later after weekly conversations with Trenton his application was renewed with a 150 foot buffer. He stated that government has taken away his privilege to use his property. He can still build but on a much restricted site. He explained that this proposed ordinance is another example of an obstacle that a property needs to deal with when building on their property. He stated that anyone contemplating a future development, they would lose the option for them to utilize their property as they had purchased it and had met all the requirements that were necessary at the time of the purchase. He felt that this ordinance is unfair and unjust. He added that the State has already addressed environmental concerns with the 150 foot buffers to the wetlands. He urged the Township Committee to not pass this ordinance.

Kim Vizcaino of Stag Pond Road congratulated the Township Committee for moving forward with this initiative stating that she thinks it's a fantastic idea. She asked everyone to keep in mind that zoning is done for the public good and while there maybe individual property owners that may not be able to develop their lots to the fullest potential, that does not mean that this ordinance is a bad idea. She stated that she has sub dividable land and it will still be after this ordinance is passed. She explained that Basking Ridge passed a constraints ordinance in 2006 and in the 16 years they have lived there the tax rate has nearly quadrupled. She stated that the cause of this is highly attributable to growth. Without this ordinance, the Township could end up with small knots of very dense development.

Diane Gillespie of 115 Andover-Mohawk Road stated her concerns if this ordinance is not passed tonight. She asked who will take personal responsibility for protecting the Township while the debate continues regarding the merits of a constraints ordinance that all the professionals, including the Land Use Board, the Land Use Board attorney and Township attorney agree with. She stated that the Township has spent a great deal of money asking these individuals to do research and volunteer work for matching grants for this ordinance. She asked why ask them to do this work and then don't trust their judgment.

ORDINANCES: PUBLIC HEARING (CONTINUED)**#2008-12 CONSTRAINTS ORDINANCE**

Ms. Gillespie stated that she is surrounded by acres of large vacant lots, with three acre zoning. She asked who is protecting her. Because there is no constraints ordinance, there is a development being placed behind her and those houses are not going to be on three acres when she was forced to a three acre lot. She said there are five large property owners near her and this could happen again.

Suzie Bonheimer-Cube of Stag Pond Road and she supports the section of the ordinance that requires an Environmental Impact Statement on both major and minor subdivisions as long as the code permits the granting of a waiver, this is a fair approach. The professional staff will evaluate applications and grant waivers when the circumstances warrant it.

John Chambers, President-Elect of the Sussex County Association of Realtors and he stated that this ordinance requires all site plans and subdivisions proposals to include resource conservation calculation so that the amount of land can be developed after subtracting conservation restrictions. These types of restrictions on what property owners can do with their land will have a devastating effect on property values in Andover Township as it has had in the Highlands. He continued to state that a 2007 study of subdivision requirements as a regulatory barrier by the Department of Housing and Urban Development showed the average cost of excessive regulation from subdivision standards to be five percent of the new homes average cost.

Mr. Gilsenan stated that the value of homes is going down because of irresponsible overdevelopment. Mr. Chambers stated his disagreement.

Lois de Vries commended Mr. Melkin stating that he was the first applicant in her tenure to ask to be heard by the Environmental Commission and voluntarily did a EIS and many years went by before there was another and she thanked him for that. But in disagreeing with Mr. Melkin she stated that she felt he received misinformation regarding this ordinance. She stated that the constraints he was referring to are actually in the wetlands and his property abuts the Nature Conservancy land. There are many reasons for conservation easements on his property. She stated that this ordinance does not subtract any more acreage due to environmental constraints.

She added that those who are trying to defeat the constraints ordinance are spreading misinformation about the ordinance. She stated that lakes, streams and ponds are State waters and are regulated by the State of New Jersey. There is already building restrictions in the buffers of these areas. Wetlands are regulated by the State and no one can build a house or any other building in a wetlands buffer. She stated that this is not a new regulation but has been in effect since 1989. The only that has changed in recent history is the 300 foot category one stream buffers. She added that in hardship cases applicants can still apply for wetlands or stream encroachment permits and they are given when there is no other option available to the property owner. She further stated that the Township already has a Steep Slopes ordinance and building can not occur on slopes greater than 35%.

On the EIS for minor subdivisions, Ms. de Vries stated the Planning Board can require an EIS on any subdivision whether major or minor that has especially environmentally challenging properties. That is the discretion of the Planning Board. She stated that if these restrictions already exist and the ordinance applies to only new developments that are engaging in lot averaging, she asked why would anyone who wants to preserve the rural character of the Township rule against such an ordinance.

ORDINANCES: PUBLIC HEARING (CONTINUED)**#2008-12 CONSTRAINTS ORDINANCE**

Debbie Nicholson, attorney for Farmstead Golf and Country Club stated that since her name was mentioned she decided to speak remarking that she did not engage in any litigation against the Steep Slopes, she was representing a non-profit entity that once this ordinance was passed, left town and built in another community. She explained that this was an example putting applicants through a process and making it unaffordable. She added that this non-profit would have been a wonderful use for this community.

Ms. Nicholson stated that this matter was being deferred to this evening in order to give everyone the opportunity to raise issues and concerns, come together to perhaps come up with some compromise language. She then stated she reached out to Attorney Semrau and shared with him some of the issues of concern and that there could be room for compromise. Those comments were not received at all. She then referenced discussion during the first hearing regarding the cost benefit analysis adding that we can not legislate density on back of environmental regulation and say that was the motivation. With all said, she asked the Township Committee to vote no on this ordinance.

Attorney Semrau stated he did receive a call from Ms. Nicholson with suggestions. He stated he took these suggested changes and sent them to the members of the ordinance committee that drafted this ordinance. He received feedback and they did not think there was anything that could be done to reconcile the ordinance based on the suggestions that remained.

Planning Board Chair Christodlous, 6 Wisteria Road stated he received a copy of the recommendations made by Ms. Nicholson and felt that if we were to accept these comments, the ordinance would contain no restrictions except bodies of water. Mr. Christodlous voiced his concern with Ms. Nicholson having discussion with only one member of the Township Committee. Attorney Semrau explained that if anyone had a discussion with a member of the Township Committee that is perfectly permissible in the legislative process and he made a reference in some of his correspondence that perhaps there was discussion, but overall it is not something that should be the focus. There is nothing wrong with any communications with member of the public who wanted to speak in a legislative manner to a member of the Committee.

Hearing nothing further from the public, Mr. Walsh moved to close the public hearing, seconded by Mr. Gilsenan and carried unanimously.

Deputy Mayor Smith asked for comments from the governing body. Mr. Walsh asked how this ordinance would affect someone with subdivision approval. Attorney Semrau stated that if the property owner has maintained the development in a timely manner based on his approvals, then this ordinance would not impact him. Mr. Gilsenan stated that this ordinance is not an anti-development. He added that if you look at the Highlands map, Andover Township should have been included in this area, the Highlands surrounds Andover Township. He explained that every time it rains the Township Committee attempts to solve the problem of flooding homes and this ordinance is an ordinance for responsible development for the land that we have.

Deputy Mayor Smith commented that he has personally spent more time on this ordinance than all the other ordinances he has been involved with. He stated that he has struggled with this, changed his mind, tried to do the necessary work on it, calculations were done and he came to the conclusion that there is a great deal of misinformation and confusion about this ordinance. Attorney Semrau also responded to some of the issues.

ORDINANCES: PUBLIC HEARING (CONTINUED)

#2008-12 CONSTRAINTS ORDINANCE

An ordinance of which the foregoing is the title was introduced and passed on first reading at the regular meeting of the Andover Township Committee on June 23, 2008, was advertised according to the law and was brought before the public for final consideration. Mr. Walsh moved the adoption of the above entitled ordinance, seconded by Mr. Gilsenan. Roll call vote:

Mr. Gilsenan - yes	Mr. Grotyohann - no
Deputy Mayor Smith - yes	Mr. Walsh - no

The Ordinance does not carry.

Mayor Phoebus returned to the dais.

ORDINANCES: INTRODUCTION

#2008-16 DEFINED CONTRIBUTION RETIREMENT PROGRAM

“AN ORDINANCE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM (DCRP)”

BE IT RESOLVED by the Mayor and Committee of the Township of Andover, that Ordinance #2008-16, entitled as above, be passed on first reading, to be published in the New Jersey Herald and the public hearing to be held on October 13, 2008 at 7:30 P.M. local prevailing time, or as soon thereafter as the matter can be reached in the Municipal Building, 134 Newton-Sparta Road, Roll call vote:

Mr. Gilsenan - yes	Mr. Grotyohann - yes
Deputy Mayor Smith - yes	Mayor Phoebus - yes
Mr. Walsh - yes	

OTHER BUSINESS:

None

Mayor Phoebus recused herself from the following action asking Deputy Mayor Smith to chair this portion of the meeting.

RESOLUTIONS

#R2008-156 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE #1902-33-010-003 FOR DINA'S LLC FOR THE TERM SEPTEMBER 08, 2008 THROUGH JUNE 30, 2009

Mr. Walsh moved to table the foregoing resolution until the September 22, 2008 meeting, seconded by Mr. Gilsenan. Roll call vote:

Mr. Gilsenan - yes	Mr. Grotyohann - no
Deputy Mayor Smith - yes	Mayor Phoebus - abstain
Mr. Walsh - yes	

NEW BUSINESS**CABLE FRANCHISE COMMITTEE APPOINTMENTS**

Attorney Semrau reminded everyone that the cable franchise will expire June 2009 and the governing body should consider appointments to this committee to review the service that has been provided and to discuss and negotiate renewal with this carrier or a different carrier. Following a short discussion it was decided that Mr. Walsh, Mr. Grotyohann and Administrator Alfano will serve on this committee.

COAH VACANT LAND ANALYSIS

Attorney Semrau explained that this deals with the Third Round Affordable Housing Rules which municipalities can appeal their affordable housing determination. He stated he spoke with the Township Planner about this plan and asked Mr. McGroarty to prepare a short report regarding this recommendation. This report should be available for the next meeting.

PEDOPHILE LEGISLATION

Attorney Semrau wrote a memo to the Township Committee outlining proposed State legislation to regulate this issue so municipalities would not bear the burden of legal challenges. He asked that the governing body consider a resolution in support of this Bill so the State would take responsibility for this type of regulation. On the local level two municipalities have had their ordinances overturned. Mayor Phoebus agreed with adopting this resolution. All others agreed. The resolution will be ready for consideration at the next meeting.

OLD BUSINESS

None

Mayor Phoebus recused herself from the following action. Deputy Mayor Smith chair this portion of the meeting.

OTHER BUSINESS**APPROVAL OF RAFFLE LICENSES****A. Sussex County Association of Chiefs of Police**

R.L. 837 – On Premise 50/50 Raffle

R.L. 838 – On Premise Merchandise Raffle

To Be Held on October 06, 2008 from 11 am to 7 pm at the Newton Country Club

B. Katie's House

R.L. 839 – On Premise 50/50 Raffle

To Be Held on October 19, 2008 from 5 pm to 10 pm at Perona Farms

Mr. Walsh moved to approve these licenses as presented, seconded by Mr. Gilsenan. Roll call vote:

Mr. Gilsenan - yes

Mr. Grotyohann - yes

Deputy Mayor Smith - yes

Mayor Phoebus - abstain

Mr. Walsh - yes

COMMITTEE REPORTS:

MR. SMITH. He reported that he assisted the DPW Supervisor and Recreation Director in creating the Andover Township's display for the NJ State Fair and he stated that we were very well represented. The Senior of the Year Russell McCue and he represented the Township at the Fair for County Senior of the Year. Queen of the Fair was from Frankford Township. He applauded CC Patterson for her work on the fair. She worked almost all day long, all week long in the agriculture displays and concessions. He also mentioned Lindsey Phoebus as she served on the horse show committee which runs all year long. He mentioned the Howells who faithfully manned the Republican Committee Booth.

He reported that the seniors will be seeing Debbie Reynolds tomorrow. On September 15th the seniors are sponsoring a Tribute to Broadway held at the Barn and all are welcomed. On September 18th AARP is sponsoring a Safe Drivers Course and those who successfully complete the course will receive a certificate and a five percent discount on auto insurance. The fee is \$10.00 and will be held at the Senior Center in Andover Borough. The annual luncheon for the seniors will be held on September 31st from 12:00 noon. All those 55 and older are invited to attend the luncheon.

Reporting on the Land Use Board meeting of September 2nd, he stated one application was approved for completeness, one application for completeness was withdrawn and final approval was given to Phase A of a major subdivision and approval was given to a minor subdivision/lot line adjustment.

MR. GILSENAN. He reported that on August 26th the Open Space Committee met and Sandy Uργο from the Morris Land Conservancy provided an update on communications with several property owners in an attempt to acquire land for open space. She also provided to the group a short list of information needed in order to complete their application for Green Acres funding, deadline is September 30th. The Open Space Committee is continuing to seek properties that landowners are willing to sell.

Reporting on Lakeland Emergency Squad for the first six months 2008, Andover Borough had 39 calls, Andover Township had 217, Byram Township had 178 and Newton 34 for a total of 616 calls. Advanced Life Support requests was 218, treatments were 134, cancellations were 54, release 23 and nine fly outs. There were 2,357 hours, mileage was 9,209 miles, and Andover Subacute calls were 57.

The Environmental Commission August 7th meeting was cancelled and they are meeting again October 2nd in order to discuss the 2009 budget. The Sussex County Solid Waste Advisory Council is meeting September 9th at 7:30.

MR. GROTYOHANN. He reported the monthly figures submitted from the Tax Department. The Board of Health meetings were not held during the summer months but will resume September 10th. He announced that the Sussex County Women's Forum is holding their annual 5K and trail runs at Kittatinny State Park.

MR. WALSH. He reported that the Recreation Committee is meeting on September 9th and there are proposals to review regarding the resurfacing the hockey rink and to include basketball hoops.

He stated that the DPW is trying to resurface Old Stickles Pond Road before the fall. He commended Administrator Alfano in her success in having the engineer's report filed with the Township Committee.

MAYOR PHOEBUS. She provided a brief update on COAH explaining that past committees never cared to meet their COAH obligations, nor were there ever any fees collected. She spoke about the Mayor's Development Committee and its purpose. She stated that a great deal of headway has been made and hopefully Planner McGroarty will be submitting our COAH plan to Trenton in the not too distant future.

REPORT FROM THE TOWNSHIP ADMINISTRATOR She reported on the engineer's report asking if the format meets with everyone's approval. Mr. Smith suggested two columns be added, one for scope for dollar assessment and the other priority. There was a brief discussion regarding the Quist property and it was suggested this item be placed on the next Executive Session for further discussion.

She then reported that the State of NJ has responded regarding the Gypsy Moth Spraying and they will be visiting the municipality in the fall to evaluate our situation and provide a price range for remediation.

She reported on a resident who had a terrible ordeal in her home and she commented how impressed and touched by the compassion of Officers Murrell, Sgt. Smith, Officer Youngs, Kithcart and Detective Danielson.

She asked the Township Committee to consider a motion to authorize to go to bid on the In-Car Digital Recording System. Mr. Smith stated he needed to know more about this equipment and asked that this move be tabled until more information is obtained. Following this discussion, it was decided that further discussion will be held on the next agenda. Administrator Alfano will contact Chief Coleman for this information.

REPORT FROM THE MUNICIPAL ATTORNEY He reported that the Lakeview Ridge and Highland Farms matters are on Engineer Golden's report that has been listed for quite some time. These developments need closure and the residents have been contacting the administration. Letter have been sent, Engineer Golden has visited the sites to get more information from the residents but the roadways cannot be accepted until they have completed all their requirements. He asked for authority to file suit against the bond and letter of credit where a suit is not needed. He will ask at the next meeting for such action.

NEXT SCHEDULED MEETINGS: **Monday, September 22, 2008 6:30 p.m. Executive Session**
Regular Meeting 7:30 p.m.

Tuesday, October 14, 2008 6:30 p.m. Executive Session
Regular Meeting 7:30 p.m.

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Walsh moved the meeting be adjourned at 9:22 P.M., seconded by Mr. Gilsenan and carried unanimously.

Respectfully submitted,

Gail Phoebus, Mayor

Vita Thompson, R.M.C.
Municipal Clerk